

**Maryland Board of Pharmacy
Public Board Meeting**

Agenda
Date: December 18, 2013

Name	Title	Present	Absent	Present	Absent
Board Committee					
Bradley-Baker, L.	Commissioner				
Finke, H.	Commissioner/Secretary				
Gavgani, M. Z.	Commissioner/Treasurer				
Israbian-Jamgochian, L.	Commissioner/President				
Jones, David H.	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner				
Roy, S.	Commissioner				
Smith, J.	Commissioner				
St. Cyr, II, Z. W.	Commissioner				
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A.) L. Israbian-Jamgochian, Board President B.) H. Finke, Secretary	<p><i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i></p> <ol style="list-style-type: none"> 1. Call to Order 2. Sign-in Introduction and of meeting attendees – <i>(Please indicate on sign-in sheet if you are requesting CE Units for attendance)</i> 3. Distribution of Agenda and packet materials 4. Review and approve November 20, 2013 Minutes <u>Draft Public Minutes 11-20-2013</u> 	
II. A. Executive Director Report	L. Naesea, Executive Director	<ol style="list-style-type: none"> 1. Operations Updates 2. Meetings Update 	
B. Administration and Public Support (APS)	B. P. Gaither, APS Manager	<ol style="list-style-type: none"> 1. Personnel Updates - Vacancies and Recruits 2. Contracts and Procurement 	
C. MIS	J. Johnson, MIS Manager	<ol style="list-style-type: none"> 1. MIS Update 	
D. Licensing	L. Waddell, Licensing Manager	<ol style="list-style-type: none"> 1. Licensing Unit Update 2. Monthly Statistics 	

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E. Compliance	Y. Wu, Compliance Manager	<p>1. Monthly Statistics</p> <p>2. PEAC Update</p>	
F. Legislation & Regulations	A. Jeffers, Legislation & Regulations Manager	<p><u>REGULATIONS:</u></p> <p><u>10.34.09 Fees and 10.34.19 Sterile Pharmaceutical Compounding</u></p> <p>Submitted to DHMH for sign-off and publication in the Maryland Register 11/21/13.</p> <p><u>10.34.22 Licensing of Wholesale Prescription Drug or Device Distributors</u></p> <p>Submitted to DHMH for sign-off and publication in the Maryland Register 11/20/13.</p> <p><u>10.34.32 Pharmacist Administration of Vaccinations</u></p> <p>Anticipated to be published in the Md. R. 122713 for public comment.</p> <p><u>10.13.01 Dispensing of Prescription Drugs by a Licensee</u></p> <p>Board approval requested for the following revisions:</p> <p><u>Draft Proposal 10.13.01 Revisions from 121813 Bd Mtg</u></p> <p><u>MEETINGS:</u></p> <p>1) November 22, 2013 – Senator Karen Montgomery LaVerne Naesea and Anna Jeffers met with Senator Montgomery to discuss 2014 Legislative initiatives and budgetary concerns.</p>	

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		<p>2) December 12, 2013 – Senator Bryan Simonaire Lenna Israbian-Jamgochian, Anna Jeffers and Ethel Fomundam, intern, met with the Senator’s aid – Kara Shawyer to discuss 2014 Legislative initiatives and budgetary concerns.</p> <p><u>OTHER MATTERS:</u></p> <p>Board ratification of letter sent to the Laboratory Administration concerning courses that would satisfy the mandated CE in 2012 SB 603.</p> <p><u>Letter to Labs on ACPE Course Availability</u></p>	
<p>III. Committee Reports A. Practice Committee</p>	<p>H. Finke, Chair,</p>	<p><u>Inquiries:</u></p> <p>1) Kathleen Reilly, Consumer</p> <p><u>Kathleen Reilly Controlled Corr Expiration of Rx's</u></p> <p><u>Draft Bd Response – Expiration of Rx</u></p> <p>2) Al Carter, Walgreens</p> <p><u>Walgreens additional info</u></p> <p><u>Draft Bd Response – Pharm Tech - Walgreens</u></p> <p>3) Branko Milosevic, Dir. Of Operations, Omniplus healthcare</p> <p><u>Inquiry RE Physician Ownership in Out</u></p> <p><u>Draft Bd Response – Physician ownership in non resident pharm</u></p>	

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		<p>4) Bruce Zagnit</p> <p><u>Pharmacist teaching injections by giving injections</u></p> <p><u>Draft Bd Response – pharm teaching injections to patients</u></p> <p>5) Jessica Forster, Wachler & Associates</p> <p><u>Physician ownership of a pharmacy</u></p> <p><u>Draft Bd Response – Physician ownership of Pharmacy</u></p> <p>6) Holly Thai, Meritus Medical Center</p> <p><u>Anticoagulation Clinic Questions</u></p> <p><u>Draft Bd Response – Anticoagulation Clinic</u></p> <p>7) Cheryl DePinto, Medical Director, Office of School Health Health Systems and Infrastructure Administration, DHMH</p> <p><u>Pharmacy labels for mail order meds - dispensing vs. expiration date</u></p> <p>Board ratification requested:</p> <p><u>Labels - expiration date between mail order and manufact III</u></p>	

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B. Licensing Committee	L. Bradley-Baker, Chair	1. Review of Pharmacist Applications: 2. Review of Pharmacy Technician Applications: 3. Review of Distributor Applications: 4. Review of Pharmacy Applications: 5. Review of Pharmacy Technicians Training Programs: 6. New Business:	
C. Public Relations Committee	L. Bradley-Baker, Chair	Public Relations Committee Update:	
D. Disciplinary	M, Gavgani, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	L. Bradley-Baker, Acting Chair	Emergency Preparedness Task Force Update:	
IV. Other Business & FYI	L. Israbian-Jamgochian, Board President		
V. Adjournment	L. Israbian-Jamgochian, Board	The Public Meeting was adjourned at _____. At _____ P.M. L. Israbian-Jamgochian convened a Closed	

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	President	<p>Public Session to conduct a medical review of technician applications.</p> <p>C. The Closed Public Session was adjourned at _____ P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>	